

**FRANKLIN COUNTY BOARD OF COMMISSIONERS**

**GENERAL SESSION AGENDA**

**May 2, 2006**

**Pledge of Allegiance**

**Approval of minutes of the April 25, 2006 General Session and April 27, 2006 Briefing**

**1. PURCHASING**

**Resolution No. 325-06**

**Resolution approving purchases for various Franklin County Agencies (Purchasing) (\$673,087.64)**

**2. SHERIFF**

**Resolution No. 326-06**

**Resolution authorizing a transfer of appropriations for the return of prisoners (Sheriff) (\$33,395.38)**

**3. FLEET MANAGEMENT**

**Resolution No. 327-06**

**Resolution authorizing a contract with Build-Mor, Inc. for the supply and installation of an E-85 tank and system (Fleet Management) (\$85,810)**

**4. DEPARTMENT OF HUMAN RESOURCES**

**Resolution No. 328-06**

**Resolution approving personnel actions (Department of Human Resources)**

**Resolution No. 329-06**

**Resolution authorizing a contract with Watson Wyatt Worldwide for the period May 2, 2006 through March 31, 2008 for health benefits consultant services contract (Department of Human Resources) (\$357,000)**

## **5. PUBLIC FACILITIES MANAGEMENT**

### **Resolution No. 330-06**

Resolution to renew the WOSU tower use agreement for the 800 MHZ radio communication system (Public Facilities Management) (\$68,880)

## **6. ENGINEER**

### **Resolution No. 331-06**

Resolution authorizing the Franklin County Engineer to renew a contract with M.P. Dory Company for the Traffic Signal Maintenance Program (Franklin County Engineer) (\$392,380)

### **Resolution No. 332-06**

Plans approved for the 2006 Resurfacing Program for various Franklin County roads, Franklin County, Ohio (Franklin County Engineer)

### **Resolution No. 333-06**

Resolution authorizing the Franklin County Engineer to enter into a contract modification with Nickolas Savko & Sons, Inc. for the Stelzer Road Improvement Project (Franklin County Engineer) (No Cost to County)

### **Resolution No. 334-06**

The Window Replacement Project at the Franklin County Engineer's 970 Dublin Road facility be declared necessary and sealed bids to be opened on Thursday, May 18, 2006 at 2:00 P.M. (Franklin County Engineer)

### **Resolution No. 335-06**

Replacement and rehabilitation of various bridges and structures in Franklin County, declared necessary (Franklin County Engineer)

### **Resolution No. 336-06**

Report (tenth) of the County Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Reynoldsburg-New Albany Road, County Road No. 6, at Havens Corners Road, County Road No. 16, Jefferson Township, Franklin County, Ohio (Franklin County Engineer) (\$3,100)

### **Resolution No. 337-06**

Fuller, Mossbarger, Scott & May Engineers, Inc., consulting engineers appointed to assist the Franklin County Drainage Engineer in developing restoration plan alternatives for the Hayden Run headwaters (Franklin County Drainage Engineer) (\$69,850)

## **7. DEPARTMENT OF JOB AND FAMILY SERVICES**

### **Resolution No. 338-06**

Resolution approving purchase of service agreements for TANF family support services for the time period of May 3, 2006 through September 30, 2006 (Department of Job & Family Services) (\$103,700)

### **Resolution No. 339-06**

Resolution approving purchase of service agreements for TANF child welfare services for the time period of May 3, 2006 through September 15, 2006 (Department of Job & Family Services) (\$1,358,346.60)

## **8. COMMISSIONERS**

### **Resolution No. 340-06**

Resolution authorizing the execution of drainage easements to the City of Columbus for land owned by the Franklin County Commissioners on Rudy Road, Franklin County, Ohio (Commissioners)

### **Resolution No. 341-06**

A resolution approving the issuance of County of Franklin, Ohio Hospital Facilities refunding revenue bonds, Series 2006 (OhioHealth Corporation) in an amount not to exceed \$175,000,000 and consenting to and approving the execution and delivery of a base lease, a lease, an assignment of rights under a base lease and lease and authorizing and approving additional related matters. (Commissioners)

### **Resolution No. 342-06**

A resolution approving the execution of a thirteenth supplemental lease, the execution of a thirteenth supplemental sublease and security agreement and related matters in connection with the issuance of the County of Franklin, Ohio health care facilities revenue bonds, Series 2006 (Ohio Presbyterian Retirement Services) in an aggregate principal amount not to exceed \$90,000,000. (Commissioners)

### **Resolution No. 343-06**

Resolution authorizing a contract for services agreement with the Center for Child and Family Advocacy to assist in the operation of programs for the protection of abuse victims (Commissioners) (\$250,000)

**Resolution No. 344-06**

**Resolution authorizing an intergovernmental agreement between Franklin County and the City of Gahanna for the purpose of expending urban area security initiative grant funds (Commissioners)**

**Resolution No. 345-06**

**Resolution authorizing payment for food and beverages to be purchased for the Franklin County Commissioners for the May 3, 2006 Commissioners Strategic Planning Session (Commissioners) (\$500)**

**Resolution No. 346-06**

**Resolution reappointing Susan E. Weaver and appointing Marilee Chinnici-Zuercher as members to the Joint Columbus and Franklin County Housing Advisory Board (Commissioners)**